

Meeting Book - 2021 August 19 Executive Committee Meeting

Executive Committee Agenda

Granite State College
25 Hall Street
Concord, NH

I. Zoom Meeting Information

Call in: 1-646-876-9923

Meeting URL: <https://unh.zoom.us/j/94838297114>

Meeting ID: 948 3829 7114

II. Committee Members

Joseph Morone, Chair, James Burnett, Vice Chair, Cassandra Arding, Secretary, Todd Black, Jacqueline Eastwood, Christopher Pope, Morgan Rutman, Alexander Walker

III. In Unlikely Event of a Zoom Call Failure:

The committee meeting will reconvene using these teleconference call-in numbers: Call 800 505 4464 Code 630838#

IV. CALL TO ORDER

V. APPROVAL OF MINUTES

MOVED, that the Executive Committee approve the minutes of the Executive Committee meetings on July 15, 2021, as presented.

- A. Exec Comm Minutes 2021-07-15 - DRAFT.pdf

VI. DISCUSSION ITEMS

- A. Campus Updates
- B. Preliminary FY21 Actual Financial Results
- C. Update From 8/18 Public Higher Education Study Committee

VII. ACTION ITEMS

- A. Approve FY22 Budget for Projected COVID Costs
- B. Huddleston Hall Renovation

VIII. NONPUBLIC SESSION

MOVED, that the Executive Committee go into nonpublic session for the purposes of discussing (1) personnel matters including the performance and compensation of one or more public employees, and (2) consultation with legal counsel as authorized by RSA 91-A:2,1 (b) and 91-A:3, II (a).

IX. EXECUTIVE NONPUBLIC SESSION

MOVED, that the Executive Committee go into executive nonpublic session as authorized by USNH Board Bylaws, Article V, Section 4g.

X. ADJOURN